

CERTIFICATE OF TRUST AGREEMENT

Pursuant to the provision of Section 91-9-7, MCA, the following information on a Trust Agreement and formation of a Trust under said agreement is hereby furnished:

- (a) Name of Trust: The Lorene Ely Wardlaw Revocable Trust,
dated October 17, 2005
- (b) Office of the Trust: Lorene Ely Wardlaw
5422 Peach Trail
Southaven, MS 38671
- (c) Trustees: Lorene Ely Wardlaw
- (d) Grantors: Lorene Ely Wardlaw
- (e) Real Property: All interests in real property owned by or conveyed
to the trust are:

**Lot 129, Section C, PLUM POINT
VILLAGES SUBDIVISION, in Section 6,
Township 2 South, Range 7 West, DeSoto
County, Mississippi, as per plat thereof
recorded in Plat Book 27, Page 52, in the
office of the Chancery Clerk of DeSoto
County, Mississippi**
- (f) Beneficiaries: Lorene Ely Wardlaw
- (g) Termination: Revocable at will by Grantor. Automatic
termination at death of Grantor
- (h) General Powers of Trustee: As provided in §91-9-107, MCA

Executed this the 1st day of AUGUST, 2008.

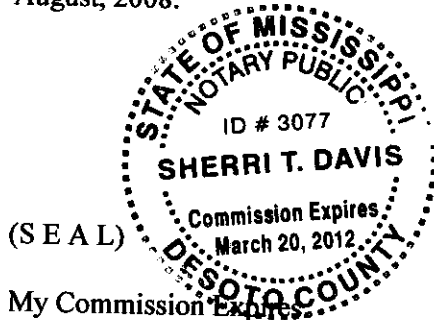
The Lorene Ely Wardlaw Revocable Trust

Lorene Ely Wardlaw, Trustee
Lorene Ely Wardlaw, Trustee

STATE OF MISSISSIPPI
COUNTY OF DE SOTO

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said county and state, within the jurisdiction, the within named **Lorene Ely Wardlaw**, who acknowledged that he is Trustee of The Lorene Ely Wardlaw Revocable Trust and that in said representative capacity she executed the above and foregoing instrument, after first having been duly authorized so to do.

GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, this 1st day of August, 2008.



[Signature]
Notary Public

PREPARED BY AND RETURN TO:
Select Title & Escrow, LLC
Almon M. Ellis, Jr., Staff Attorney
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(662) 349-3930
File # 08-1139